

**PUBLIC SAFETY COMMITTEE
COUNTY BOARDROOM
MONDAY, AUGUST 13, 2018
MINUTES
4:00 PM**

1. Call to Order

2. Roll Call – Jason Jording (ch), Russell Cotton, Barry Logan present. Donald Tolan arrived at 4:04 PM. Randy Roethler arrived at 4:57 PM.

3. Approval of Minutes

a. Approval of July 9, 2018 minutes
Motion to approve July 9, 2018 minutes made by Cotton, seconded by Logan. *Motion passed.*

4. Public Input

5. Approval of Claims

Mr. McCanless pulled the claim to SOS Technologies. Motion to approve August claims made by Cotton, seconded by Logan. Discussion regarding Confidential On Site for shredding, bullet proof vests, EMA pagers, 511 tactical pants and LED screen for EMA RV. The Sheriff's department shreds documents every couple years, \$2,820 buys four complete bullet proof vests, more pagers are needed to cover firefighters and EMT's, the 511 tactical pants are part of the uniform for detectives, and the LED television was placed in the RV and will be used to monitor storms. It was the committees understanding that the RV, which was received from State Farm at no cost, would not cost the county any money, that it had all the equipment that was needed. Some of the things need to be updated. The committee asked Mr. McCanless to make a list of the items he feels we need to upgrade in the RV. *Motion passed.*

6. Coroner

a. Budget 103
Motion to approve Coroner budget 103 made by Cotton, seconded by Tolan. *Motion passed.*

7. ESDA

a. Storm Ready County
We are one of 30 counties in Illinois that is certified storm ready. Committee thanked Mr. McCanless doing this work.

8. Sheriff

a. Germantown Hills District 69 SRO Discussion/Action
Chief Deputy Tipsword reported on the meeting with Germantown Hills District 69 regarding the SRO Officer. Motion to suspend the rules and allow future Board member, Chuck Nagel, to participate in discussion made by Logan, seconded by Cotton. *Motion passed.* There would be zero cost to the County. The school district would cover all cost of the SRO officer's salary, including benefits. There was a draft contract presented to the committee. State's Attorney Minger has looked over the contract and with a few grammatical changes, the contract looks good. Mr. Nagel stated that the contract is a good contract. Discussion on the vehicle cost. We currently have two cars which were assigned to part-time deputies. One would be given to the SRO officer. The cost that was presented was felt to be too low and needed to raise. Discussion on what that number should be raised to and how long this car would last. Discussion on what the SRO would do during the months school is not in session. The SRO officer would need to attend SRO training which is only available at certain times. School would like to have SRO Officer in place by January 1, 2019. This will be discussed again next month.

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b. Courthouse Clock Repair Verdin Clock Discussion/Action

Mr. Jerry Smith has expressed a desire to fix the clock in the tower. Verdin was asked to assess the cost of fixing it. The tower bell is 46 inches in diameter, and valued at \$50,000. It is a historical bell for Woodford County. Verdin estimated that repairing the bolt, cradle, new clock mechanism and new clock hands would be roughly \$38,000-\$40,000. Areas of concern are the bolt and cradle that hold the bell. They should be inspected every year, but have not been done years. The bell weights about 2000 pounds and is being held by a rotten cradle. It is approximately \$25,000-\$26,000 to fix just the bolt and cradle holding the bell. Discussion if we want to put the bell back or move it to a place of display in the Courthouse. It was stated that the bell needs to stay in the tower and let it ring as moving it would degrade the historical courthouse. Discussion on the county paying to fix the bolt and cradle since the County has let it deteriorate. Mr. Smith should only take on the working of the clock. This will be discussed next month in further detail.

c. Clock Tower Repair Discussion/Action

When Verdin was looking at the clock, it was also discovered that there are cracks in the limestone pillars. They can put poxy fill into the cracks. They are structural support, but not main support. This will be discussed in further detail next month.

d. Annex 3 Project – Discussion/Action

Chief Deputy Tipsword shared with the committee the cost to remove asbestos, demo building and renovate new building. We need to look at this building in terms of future use. Probation needs to have more space, space that is secure and private. No matter what we do, we have to take care of the asbestos problem. \$24,000 has been budgeted this year to fix asbestos. Committee was in unanimous consent to address the asbestos problem now. Discussion on where to place items currently being stored in building if we tear it down. Discussion about putting the handicap accessible ramp in. As long as it is not a public used building, we do not need to install a ramp. Motion to send to full Board a resolution for \$19,400 for asbestos abatement made by Roethler, seconded by Cotton. *Motion passed.*

e. Sheriff Vehicle Bid – Discussion/Action

They had a resolution to buy a Dodge Ram, and by the time it was approved at County Board, the Ram had been sold. Sheriff Smith has called around and cannot find another vehicle for the same cost. The dates for ordering a 2018 vehicle have passed. We now have to order a 2019 vehicle, but we cannot get a price on them as they are currently not booking purchases at this time. Sheriff Smith wants direction on how to proceed. Committee instructed Sheriff Smith to put out bids for no more than \$31,000 and see what he can get. Motion to approve \$31,000 for a new vehicle made by Roethler, seconded by Tolan. *Motion passed.*

f. Board Room Aesthetics

This will be discussed next month.

g. Public Safety Building Block Repair

The South East corner building block of the Public Safety Building is loose. Otto Baum has inspected it and a few other places and spots and quoted a price of \$5,915 to repair all. This is general upkeep maintenance, and doesn't require a bid. The money for this is in the budget. Discussion on when tuck pointing was last done. This is the third time the brick has come loose, but no one can figure out why. This will be the first time Otto Baum will be doing the repair work. Motion to hire Otto Baum for \$5,915 to repair block and spots made by Logan, seconded by Cotton. *Motion passed.*

h. Public Safety Building Flashing Repair

Flashing was done last year on the west and north. Now we have a water leak on the south east side. The flashing was installed per specs at the time, but were not best practices. The problem

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has been identified. This is not in the budget. Discussion on possibility of using money left over from the windows, however that money has been depleted on other projects. Discussion on why it is leaking. It is beyond the expertise of the Sheriff's department as to why it is leaking. Discussion on moving the money to fix annex 3 to fixing this problem. Motion to reconsider the motion to fix annex 3 and use the money to fix this problem made by Cotton, seconded by Tolan. Discussion on sealing the roof. Since the repair was done last year by Otto Baum on the flashing, there have been no leaks in that area. *Motion passed.* They have reached out to other companies, but only Otto Baum responded. Committee asked the Sheriff to bid out sealing the roof and see what kind of response they receive.

- i. Document Storage and disposal Discussion
This will be discussed next month.

9. Animal Control

10. New Business

- a. Board Room Use Policy
This will be discussed next month.

11. Unfinished Business

- a. Liability
- b. Workers' Compensation

12. Other

13. Executive Session – Roll Call Vote

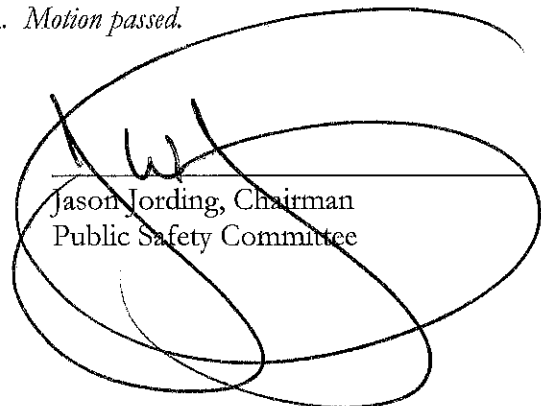
14. Any action coming out of Executive Session

15. Adjournment

Motion to adjourn made by Cotton, seconded by Logan. *Motion passed.*

Meeting adjourned at 6:01 PM.

Submitted by: Deb Breyman



Jason Jording, Chairman
Public Safety Committee